UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA, : 20-cr-00350-NGG-1

- versus -: U.S. Courthouse

: Brooklyn, New York

: March 24, 2021 Defendant : 9:07 AM SAM RESTO,

TRANSCRIPT OF CRIMINAL CAUSE FOR DETENTION HEARING BEFORE THE HONORABLE CHERYL L. POLLAK UNITED STATES MAGISTRATE JUDGE

APPE A R A N C E S: (VIA VIDEO/TELEPHONE)

For the Government: Mark J. Lesko, Esq. Acting U.S. Attorney

BY: Sara Winik, Esq.

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Proceedings recorded by electronic sound-recording, transcript produced by transcription service

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              THE CLERK: So we have a Criminal Cause for a
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   Bail Application. It's 20-cr-350, United States v. Sam
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   Resto.
              Counsel, state your appearances please starting
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   with the government.
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              MS. WINIK: Good morning, your Honor.
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              Sarah Winik on behalf of the United States.
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              THE COURT: Good morning.
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              MR. DECASTRO: Good morning.
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              Cesar DeCastro on behalf of Mr. Resto.
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              THE COURT: All right. Good morning.
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              Mr. Resto, we're here today for a bail
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   application. Normally, we would be in the courthouse.
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   All of us would be there together but because of the
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   COVID pandemic, there are very few proceedings going on
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   in person in the courthouse.
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              Congress has authorized us to proceed by way of
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   video or telephone conference if the defendant agrees and
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   the Court finds it is appropriate under the circumstances
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   facing the Court at this time.
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              Mr. DeCastro, have you discussed proceeding
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   remotely with your client?
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              MR. DECASTRO: I have, Judge.
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              THE COURT: And he --
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              MR. DECASTRO: He --
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              THE COURT: -- does he agree?
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              MR. DECASTRO: Yes.
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              THE COURT: Okay. All right. Thank you.
              Mr. Resto, do you agree to proceed this morning
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   by way of video conference -- telephone conference for
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   you, I guess.
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              THE DEFENDANT: Yes, your Honor.
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              THE COURT: All right. So Mr. DeCastro, it's
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   your application for bail. Why don't you start?
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              MR. DECASTRO: Sure.
                                    Thank you, Judge.
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              So I think I want to start just -- I'm
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   obviously not going to repeat. You know, we've prepared
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   a written bail application. I've provided you with the
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   package and the details of that package but I do want to
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   address the government's opposition which I only received
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   yesterday and some points to make regarding that and then
   I'll conclude.
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              But you know as it often does, the government's
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   only relevant arguments here relate largely to the
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   circumstances of the case and the alleged strength of its
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   case which of course are appropriate factors under the
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   Bail Reform Act, I'm not minimizing those but what is
   glaring in my view from the government's submission is
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   that they just don't address several of our arguments
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   which for example, they do not address at all how home
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detention and electronic monitoring would not be sufficient. They say lots of things about an incident or incidents that occurred last summer but they don't really address that.

They don't really provide any other option or leave open any possibility short of detention and don't even address that issue. They do not really address his current ability to flee. They don't even address that argument other than to say that he had a job a year ago and other than general arguments regarding anybody else and potential to flee.

They don't even bother to address the hard and court-published statistics regarding location monitoring and how it can ensure the safety of the community. They don't even argue that or even address it.

I think the first thing I really need to point out regarding the submission is that, you know, right out of the gate from second paragraph on, the first thing they say is Judge Kuo entered an order of detention with a finding that there's a serious risk that the defendant will not appear, suggesting that, you know, in granting bail, this court would somehow be disagreeing or overruling a colleague.

That is far from the case. We consented to bail and detention at the time of arraignment. We did

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not have a package together. There was no argument made whatsoever.

So yes, there was an order of detention at issue but there was no argument, there was no finding. There was no -- none of these things were before Judge Kuo.

The second point is that they have made -they're raising comment about earlier incidents for which
he is not charged and for which was just disclosed to the
defense days ago really. I think it was maybe Friday or
Thursday, whenever I spoke to them orally and about which
they produced materials yesterday.

I know it's a bail argument. We're not talking about Rule 16 issues but it's a little bizarre to me that they are talking about materials, undercover agent recordings of the defendant that are being produced nearly eight months after his presentment in the case and which I learned about days ago and I still — the package may have arrived at my office, I haven't even opened it. I can't verify anything that they say. I can't look at the context of the conversations of what my client said. So I throw that out there for the Court that I am going to be in a position where I don't even have the ability to really talk about some of the things that they have said and of course, I have had seven minutes with my

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client before a filing that was yesterday, so -- when we filed our bail application on March 16th.

So with respect to one issue that the government raises, it is -- the government characterizes my arguments regarding the effect of Mr. Resto's difficult detention while awaiting trial in this case and whether -- and my arguments as to whether he would be a risk in engaging in any further criminal conduct as perplexing.

I don't know what's very perplexing about it.

It's a deterrence issue. It's not -- it argues that -the government argues that his arrest when he was given a
desk appearance ticket in state court and being arrested
protesting didn't deter him, so why would spending eight
months in the MDC locked in his cell where he gets out at
best two-hours-a-day for eight months, contracts COVID
and has to endure the uncertainties of how it will affect
him all alone, is sort of meaningless. To me, that's
sort of a shocking argument. The government can say it
doesn't change whatever his dangerousness is but I don't
know what's very perplexing about it. Their argument
seems to suggest that there is no amount of jail time
that will deter this first time -- he has no criminal
record, first time offender.

And now they argue that he's a risk of flight

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because he doesn't want to return to the onerous conditions of the MDC, so when I have been spending the last year hearing the government argue about how it's no so onerous at the MDC. So I am actually quite perplexed by their argument with respect to theirs.

But my argument is pretty simple. You know, he's never been in jail before. Now he goes into the MDC and what are as I think anyone in this call and the world will acknowledge, are very difficult conditions. We don't even have to have an argument. I don't even have to say anything about whether I agree with how the BOP has handled it or not, it doesn't matter, even assuming they've handled everything perfectly, it is very, very difficult on detainees.

And I say -- and if that doesn't wake someone up to say whoa, what are we doing, you know, I don't know what would. The government's submission also no matter what they've written doesn't change or affect our argument that he has lived a largely law-abiding life.

Nothing they write calls that into question. He's never been conflicted of a crime and as I said, he was given a -- he has an open DAT and an open protest case.

The discipline in the Army, I am not aware of that, that again I don't -- unless I missed it in the discovery which is possible. I didn't see that produced

to me either.

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What's glaringly missing too is what can the government point to about his current circumstances to show that he's some sort of danger or flight risk. What they would do as they do in other cases is they say oh, look, who is he is contact with; haven't done that here. Look who is visiting him; well, of course, he hasn't had visitors -- of course he hasn't had visitors.

They would say oh, look at his disciplinary record. He's in there in the jail causing trouble, causing unrest, trying to get people to fight the system. No, there's no disciplinary record because he doesn't have any, as far as I'm aware of. He's been a model prisoner. He's been reading.

And on flight, I don't know where they think he's going. They just say he could hide in plain sight. I don't know how he has the means to do that. He did have a job eight months ago. He does not have a job anymore. He would be supported by his family. He has earned zero dollars per month for the past eight months.

The other argument in their papers that I want to address is the reference to the Mattis and Rahman case which the government appears to be arguing and I'll let them address it, that that case seems to be where those defendants are out on bail, they appear to be arguing

that that case is sort of less serious than this one, that here we're kind of more serious.

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And the government focuses its arguments on the findings of the Circuit and what it does is it ignores its office's -- its own office's arguments about those defendants' conduct in all their papers. All throughout the government's papers in that other case, they talk about how those defendant's conduct was premeditated, it was dangerous. They pose an imminent threat to public safety. They fire bombed a car with people all around it. They tried to recruit others to fire bomb other cars. They report -- one of them reported a video before talking about violence against the NYPD. That's all in their papers too and that -- the suggestion that this case is materially different in some way, I think is not supported by the record.

In fact, I mean they had said to me directly that this matter is not as serious as that matter.

First, we're facing a five-year mandatory minimum. They are facing a ten-year mandatory minimum. Both defendants are released on bail.

They argue here that Mr. Resto carefully planned and organized and took substantial steps with ample time. The bail findings in the other case establish that -- I mean, the bail submissions by the

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government that those other defendants attempted to distribute cocktails to witnesses, to others, to attack other police cars and that people were standing around which is not this case when they acted in that case.

So even assuming at the time of his presentment eight months ago that he was a risk of flight based on the evidence of his attempt to avoid apprehension, he is not currently a risk of flight. There is -- well now pretrial services is apparently changing the recommendation. I wasn't aware of that until minutes ago. My understanding was pretrial services knowing all the facts that I knew at the time, recommended release with appropriate bail package. He is no longer employed. He has no travel documents. The government has them. He doesn't even have an identification.

With home detention, electronic monitoring, strict pretrial supervision, I posit, where he is going? Where is he going in the middle of this current pandemic with no resources? And we have presented a substantial bail package with people that would have moral suasion and have jobs where the government could garnish wages. Yes, a few people, two or three are on disability and/or retired. Well, they hold serious moral suasion over him and the rest are gainfully employed and working and as you know, they're on this call.

11 Proceedings 1 Mr. Resto has overcome the presumption of detention in this case. He's entitled to the least 3 restrictions conditions to ensure his appearance and safequard the safety of the community and I think our 4 5 package does exactly that. THE COURT: All right. Thank you, Mr. 6 7 DeCastro. 8 MR. DECASTRO: Thank you, Judge. 9 THE COURT: Ms. Winik? 10 MS. WINIK: Thank you, Judge. As the Court's 11 aware, this is a presumption case and the defendant has 12 not and cannot rebut the presumption that he's both a 13 danger to the community and a flight risk. His own 14 actions and his own words show that he is both. 15 I'll start with danger to the community. Mr. 16 DeCastro asked what can the government point to to show 17 that the defendant is a danger to the community? Mr. 18 DeCastro also tries to paint the defendant as someone who 19 got caught up in the heat of the moment while protesting 20 and made a grave mistake but that's not the defendant 2.1 here. The defendant's emotions didn't get the better of 22 him one night. 23 What can the government point to to show that 2.4 he is a danger? He's a danger because over a month he

plotted and he planned multiple attacks on the NYPD, on

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law enforcement and on the City of New York. And I'll go through a couple of those dangerous acts.

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The defendant coordinated with others to scout locations to burn police cars and to take down New York statutes (sic). He purchased materials including a fully-functioning crossbow and gasoline to carry out his attacks. He watched YouTube videos about making explosives to carry out those attacks. He created encrypted group chats on messaging platforms to carry out those attacks and he even discussed creating an ISIS-link network where the initiation process would require members to burn a police vehicle or to burn a random car.

And throughout all of that, over a month, the defendant repeatedly made statements that he did not care of his actions hurt law enforcement officers or hurt innocent bystanders and according to the defendant, he wanted to burn it all down.

And his actions and his statements were not just bluster because his plotting and his planning culminated on July 29th when he set fire to a police vehicle on the Upper West Side on a residential street just yards away from where families were asleep and then right after that attack, the defendant stated that he was not done, that he could not wait to burn another car and that any time the police arrested a protestor, he wanted

to burn a cop car in order to send a message.

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And this wasn't the first time the defendant came close to setting a police vehicle on fire. A few weeks earlier, he traveled to Bay Ridge, New York, purchased a gasoline, purchased a jerry can to put the gasoline in, identified a car that he wanted to burn and almost carried out the attack but abandoned the plan because the police secured the area.

And all of this is to say that the defendant did not make a lapse in judgment on one night and therefore his dangerousness could somehow be written off or dissipated over time and it was just an outlier. The defendant's consistent conduct shows that he is willing and he is able to commit acts that put our community members and our first responders in grave danger.

it is not the type of dangerous conduct that over the course of a couple of months as protests died down a little bit dissipates. The defendant's dangerous conduct goes beyond the political tensions of the summer. He's someone who over the course of weeks watched videos about making explosives, purchased weapons, discussed creating a terrorist network, scouted locations and this is someone who remains a danger to the community.

I'll address the defendant -- Mr. DeCastro's comment about productions of the discovery. We've been

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in long talks with Mr. DeCastro. We've produced discovery on a rolling basis for months. He knew there were more audio recordings coming. We produced hundreds of hours of audio recordings to him.

And much of what we produced to him this week is as we told him, he already has, it's just multiple audio of it. So I guess I'm surprised by his surprise that there's still discovery coming but I don't think any of that goes to bail. He's well aware of his client's own statements.

I want to address the defendant's argument that prison time has lessened his dangerousness and that's just not a persuasive argument because the defendant in this case, his conduct and his statements show that the intervention of law enforcement motivates him to increase his criminal conduct and doesn't deter him and the defendant shows that that is his -- that is how he is because when he was arrested on July 15th, he said he wanted to burn a cop car in retaliation and then he followed through on that promise on July 29th when he did light a police vehicle on fire.

And then he said in his own words that every time someone is arrested, he wants to burn a police vehicle or a random car in retaliation.

And the defendant now claims that somehow this

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time is different but the community should not be put at risk by giving the defendant the benefit of the doubt here when his statements and his actions show that he has no respect for the law and that he is willing to plan and execute violence in retaliation for the police doing their job, just like they did here in keeping the community safe.

THE COURT: Ms. Winik, I was going to say could you please address Mr. DeCastro's argument that home detention or electronic monitoring with I guess GPS surveillance would be enough to protect the community from what you're arguing here is the danger.

MS. WINIK: Yes, Judge. I'll say this case is not the type of case where the government just gets up here and says there's a five-year mandatory minimum, that therefore creates, you know, a strong likelihood that he's a flight risk. That's not this case.

This case is where defendant has shown that he's a flight risk. He tauntingly left a message for law enforcement saying "too late" with a smiley face. He had his passport with him when he was arrested. He told law enforcement officers that he was planning to flee and that he was hoping to put them off of his trail.

This is somebody who has already not just shown but said to law enforcement, I am a flight risk here and

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the reason that home detention and electronic monitoring are not sufficient here is because that does not stop someone who wants to flee. Right now there's limited home visits. The defendant could just take off his ankle monitor and flee and yo don't need a passport, you don't need -- I think Mr. DeCastro misunderstands what being a flight risk means. It doesn't mean going to Mexico and never coming back. It means leaving law enforcement's supervision. It could be in a basement in New York and that would be a flight risk and defendant already has shown that he is a flight risk.

I'll add that there's limited home visits. If the concern is, you know, can he just take off his ankle bracelet and flee, the defendant has shown that he has no respect for the law, that he doesn't respect the system, that he doesn't respect police. That he's willing to burn -- you know, he doesn't care if random people are injured. He doesn't care if law enforcement's injured. There's absolutely no guarantee that he will respect home confinement and if he does, he'll be out of the reach of law enforcement and this isn't just us saying that about a random defendant. It's the government saying this about a defendant who has said I want to flee. I was planning to flee. I do not respect the law.

And in terms of the bail package, it's just an

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insufficient bail package. I'll note that before the court appearance started, Mr. DeCastro's -- I'm sorry, Mr. Resto's sister told the court deputy, the court clerk that Mr. Resto's mother was nervous and didn't really want to be a part of this and that's why she hadn't dialed in and I believe she eventually dialed in but forget the fact that many of these sureties are financially -- don't have -- are unemployed, have no financial incentive to ensure the defendant's compliance with the law for his appearance in court, you know, it -- based on their own statements, they're insufficient sureties.

And I'll just add that if the goal of home detention or of a proposed package is to ensure his appearance at court, it's also to ensure the safety of the community and there's nothing to say that this bail package will protect the community from danger when the defendant has already stated that he doesn't care if innocent people die or if he hurts innocent people and his risk is greater than just fleeing, it's putting the community at risk if he is back out there.

THE COURT: Can you address Mr. DeCastro's argument with respect to the other two individuals who were released who faced more serious charges and who have been released on bail?

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MS. WINIK: Yes, the (indiscernible) United
States v. Mattis, the Second Circuit opinion there. I'm
not the prosecutor on that case. All I can speak to is
the Second Circuit opinion and how the Second Circuit
described their actions and the Second Circuit described
these actions of the defendants, you know, no matter what
the government -- however the government argued, the
Court said I made a finding that these people did not
plan in advance, there was no surreptitious -- that there
was no planning in advance, they were at a protest where
emotions ran high and there was no extension planning and
that's the exact opposite of this defendant.

So this defendant planned for months. This defendant took steps to organize his attacks, to recruit others, to buy materials, to scout out his locations, to find places to put caltrops that he could put on the ground, so that the police vehicles tires would get slashed. That's the exact opposite of how the Court described the defendants in those cases.

Here, the defendant didn't just act in one night out of emotion. The evidence shows that he act -- you know, he planned for a month and that's how that case is different. I understand how the Court can find if you get emotional in the heat of the moment and one night (audio interference) a grave mistake, how you're not a

19 Proceedings 1 danger to the community or how a bail package could ensure that you're not a danger to the community but this is someone who discussed and planned a terrorist network, 3 modeled after ISIS to commit wanton acts of violence 4 5 against our law enforcement officers. That's not someone who just got overwhelmed in the moment at a protest. 6 7 THE COURT: Okay. 8 Mr. DeCastro, do you want to respond? I think 9 -- are you muted? 10 MR. DECASTRO: Sorry, I was on mute. Sorry 11 about that. 12 THE COURT: That's okay. 13 MR. DECASTRO: So let me get the -- again, 14 they're talking about statements that they produced to me 15 -- they called me on March 19th and told me hey, there's 16 this other incident we want to tell you about. So I 17 don't really know -- I don't understand why they wouldn't 18 do that eight months -- I do understand it because I made 19 a bail application and now all of the sudden I'm getting 20 other things. 21 But you know so again, the planning to flee --22 the distinction I've made is yeah, he made statements 23 about how he was going to flee law enforcement. That is 2.4 a huge difference than being detained, arrested, being 25 out on bail and being under the supervision of this

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It's interesting, the government wants to use all of these statements that he said to law enforcement, yeah, he also sat with them and talked to them for like two hours. So this is someone that may have been thinking he was going to do one thing and now reality as set in.

They still have not even come close to addressing how home detention with electronic monitoring doesn't work and the reason they can't is because it works because we see it every day working. That's why the statistics are what they are. That's why 99 percent according to -- that's why I quoted the statistic from the Court itself, 99 percent of pretrial defendants on federal location monitoring remain free of any arrests for a violent offense, violence, during supervision which is what they're pointing to as the big concern.

So the government as they often do also in their response is they say this package is insufficient, it's just insufficient but never do they say what would be sufficient. They do say detention but if a package is sufficient, then what is it? But apparently that just doesn't come into the calculation.

I don't know what his mother said during this prior -- before I got on the line. I do know she's very

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nervous, who wouldn't be nervous and uncomfortable? She doesn't want to be part of an uncomfortable experience where she's going to hear the government make all of these arguments.

I have been in contact with his mother, his sister, like they are on me all the time. They are the ones that have been providing me everything I need for a bail package. So the thought that they're not supportive of him is beyond -- is so far from the truth, it's ridiculous.

The government also says in response to the Mattis and Rahman, that well, I'm not the prosecutor on the case, so I can only speak to the Second Circuit opinion. I mean, that's ridiculous.

First of all, the filings are all public. Ir read them all. There's 200 pages of filings. There's transcripts. And their office filed it. So if a lawyer in my office is arguing something, I don't say I don't have access to that. I mean that's -- it's just ridiculous.

They argued that all the same arguments here, how dangerous they were how dangerous to public safety they were and not only one judge, Judge Gold, not only Judge Brodie, then the Circuit all concluded that they should be out on bail in what is a much more serious case

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but instead the government now throws out oh, it's a terrorist network now. Oh, he's charged with a five-year mandatory minimum. They're charged with a ten-year mandatory minimum and their office argue all the same safety issues. Thanks, Judge.

THE COURT: All right. Thank you. I guess what I would say is I am fairly familiar with the other case. So I do know the arguments that the government made.

I think unfortunately, I agree with the government here. The circumstances are different in the sense that according to the government and the evidence that the government has cited, Mr. Resto did not do this in the heat of the moment, caught up in a protest which is clearly what was going on in the Mattis case.

The evidence that the evidence has cited about his planning for over a month, his attempts at least once in Bay Ridge to do it which thanks Heavens was halted, his statements about retaliation, burning cop cars and retaliation, all of these things, the purchase of the crossbow, the YouTube videos that they cite, now I understand, Mr. DeCastro maybe you haven't seen all this stuff and maybe it's not there. Obviously, I haven't seen the government's evidence, I can only rely on Ms. Winik's representation but based on all of that, I find

that the circumstances of this case are different and that home detention would not address the danger to the community here.

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As Ms. Winik notes, you know, people do cut off their ankle bracelets. Unfortunately, I've been witness to that in the past and they flee and even though they don't even leave the community, it can take over a year to find them and if in fact he is bent on retaliation or burning down Central Park, that's something that we can't prevent if he does decide to take off his ankle bracelet.

I mean I guess what I would say is I'm going to keep in place the order of detention that was previously entered by Judge Kuo based on my finding of the presumption of danger to the community has not been overcome by the package that you've presented.

I will say this, Mr. DeCastro, based upon your statements that you have not had an opportunity to review all of the evidence that the government has been citing here today to me, if you do go back and determine that any of it is not accurate, I think you have the right to come back and revisit this issue with the Court.

But at this point, I am going to deny the bail application and leave in place what Judge Kuo found as well, okay? Anything else today?

MS. WINIK: Not from the government, your

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   Honor.
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              MR. DECASTRO: Not from the defense, Judge.
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    Thank you.
               THE COURT: All right. Thank you.
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              MS. WINIK: Thank you.
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I, LINDA FERRARA, hereby certify that the foregoing transcript of the said proceedings is a true and accurate transcript from the electronic soundrecording of the proceedings reduced to typewriting in the above-entitled matter.

I FURTHER CERTIFY that I am not a relative or employee or attorney or counsel of any of the parties, nor a relative or employee of such attorney or counsel, or financially interested directly or indirectly in this action.

IN WITNESS WHEREOF, I hereunto set my hand this **29th** day of **April** 2021.

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